

The City Council of the City of Anamosa met in Regular Session on November 26, 2012 in the Council Chambers at City Hall at 6:00 p.m. with Cody Shaffer, Bill Feldmann, Chuck Smith, Andy Bowers (exited meeting at 6:02 p.m.), Richard Stivers and Mike Dearborn present. Absent: None. Mayor Dale Barnes presided. Also present were; Alan Johnson, City Administrator; Tammy Coons, and Bob Simonson, Police Chief. Guests Present Addressing the Council: Andrew Marsh, Howard R. Green Company. Mayor Barnes called the regular meeting to order at 6:00 p.m. with a quorum present.

**Council Minutes**

Motion by Feldmann, second by Shaffer to approve the minutes from the November 12, 2012 Regular Council meeting and the November 19, 2012 Special Council meeting. All Ayes. Motion Carried.

Council Member Andy Bowers exited the meeting at 6:02 p.m.

**COMMUNITY BETTERMENT:**

**Resolution Setting Public Hearing on Alley Conveyance**

Motion by Feldmann, second by Stivers to approve **Resolution 2012-39** setting public hearing on proposed conveyance of portions of vacated alley in Shaw's Addition to Anamosa, Iowa for December 10, 2012 at 6:00 p.m. Roll Vote. 1-Absent, Bowers. All Remaining Ayes. Motion Carried.

**Appointment to Planning and Zoning Commission**

Motion by Feldmann, second by Stivers to reappointment Tim Hollett to the Planning and Zoning Commission. All Ayes. Motion Carried.

**Possible Revision to Employee Personnel Manual Regarding Education Benefit**

Council member Mike Dearborn stated that he had requested this item to be placed on the agenda to review adding a stipulation for a specified length of employment for employees reimbursed for the education benefit. Discussion followed. Council member Bill Feldmann stated that he wished to leave the policy as currently stated.

Motion by Dearborn, second by Shaffer to prepare a resolution amending the Employee Personnel Manual adding a 2 year employment commitment to the education benefit paid to employees for consideration at the next regular Council meeting. 2 – Nays, Feldmann and Smith. 1 – Absent, Bowers. All Remaining Ayes. Motion Carried.

**Annual Urban Renewal Report**

Motion by Feldmann, second by Shaffer to approve the Annual Urban Renewal Report for Fiscal Year ending June 30, 2012. All Ayes. Motion Carried.

**PUBLIC SAFETY:**

**Beer & Liquor Licenses**

Motion by Dearborn, second by Shaffer to approve the renewal of Class C Liquor License with Sunday Sales Privileges for Tyler & Downing Eatery. All Ayes. Motion Carried.

**Renewal of Waste Collection Licenses**

Motion by Feldmann, second by Dearborn to approve the renewal of Waste Collection Licenses for Frazier's Sanitation, Edward's Sanitation and VIP Sanitation. Discussion followed. All Ayes. Motion Carried.

**PUBLIC WORKS:**

**Professional Services Agreement with Howard R. Green Co. for Engineering Inspection Services**

Andrew Marsh, Howard R. Green Company addressed the Council reviewing the proposed amendment to Engineering services contract to provide additional construction observation services and administration of the Davis Bacon Act requirements for the Water Storage and Water Improvements Project. Discussion followed.

Motion by Feldmann, second by Shaffer to approve the Engineering Services Amendment No. 1 with Howard R. Green Company for the Elevated Water Storage Tank and Water Main Improvements Project. All Ayes. Motion Carried.

**FINANCE:**

**Pay Request No. 18 to WRH, Inc. Aka Wendler Construction in the Amount of \$104,043.96 for WWTP Flood Mitigation Project**

Motion by Feldmann, second by Stivers to approve pay request no. 18 to WRH, Inc. Aka Wendler Construction in the amount of \$104,043.96 for WWTP Flood Mitigation Project. All Ayes. Motion Carried.

**Change Orders for STP Street Project**

Alan Johnson reviewed the proposed change orders no. 9, 10 and 11 for the STP Street Project  
Motion by Feldmann, second by Shaffer to approve Change Orders No. 9, 10 & 11 for the STP Street Project with L.L. Pelling Company. All Ayes. Motion Carried.

**Pay Request No. 7 to L.L. Pelling Co. for the STP Street Project**

Motion by Feldmann, second by Shaffer to approve Pay Request No. 7 to L.L. Pelling Co. in the amount of \$29,736.25 for the STP Street Project. All Ayes. Motion Carried.

**Payment of Bills for the Month of October, 2012**

Motion by Feldmann, second by Stivers to approve the payment of bills for the month of November, 2012 as presented. Discussion followed. All Ayes. Motion Carried.

**CITY ADMINISTRATOR'S REPORT:**

Alan Johnson reported the following:

Enclosed in the Council packet was a copy of the license requirements for the Water and Wastewater operator positions provided by the IDNR. Al also stated that per a phone call from the IDNR the City will need to have a plan of action returned to the IDNR in 30 days and will be required to have a full time operator on site for both the water and wastewater. Discussion followed.

The lawsuit with Maquoketa Valley REC is still in the discovery phase and the attorney's are meeting and reviewing the information.

**COUNCIL REPORTS:**

Bill Feldmann – Senior Dining, stated that the Heritage Agency on Aging is getting quotes from providers to provide the meals at lower cost. These meals could be the frozen variety. He stated that Lisa Tallman is continuing to work to cut costs to be competitive. The Senior Center has also received a donation for replacement kitchen cabinets.

Alan Johnson also updated the Council on his recent meeting with the Public Works employees.

**Second Council Meeting Date in December, 2012**

Motion by Feldmann, second by Stivers to change the second council meeting in December, 2012 from Monday December 24<sup>th</sup> to Wednesday December 26<sup>th</sup> due to the holiday. All Ayes. Motion Carried.

**Adjournment**

Motion by Feldmann, second by Dearborn to adjourn at 6:44 p.m. All Ayes. Motion Carried.

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Dale Barnes, Mayor

ATTEST:

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Tammy Coons, City Clerk